

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002990

FILED
Apr 28, 2009
Secretary of State

Entity Name: FANCY PET FOUNDATION, INC.

Current Principal Place of Business:

12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-2391741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNIE, AVA E
12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNIE, AVA E
Address: 12959 HUNT CLUBROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: CANNIE, EDWARD T
Address: 12959 HUNT CLUB ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: TRES () Delete
Name: FRANZONI, MARK
Address: 1511-B PENMAN RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANNIE, AVA E
Address: 12959 HUNT CLUBROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVA ELECTRIS CANNIE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date